

CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: DPR.DELAWARE.GOV
EMAIL: customerservice.dpr@state.de.us



MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	November 20, 2019
PLACE:	861 Silver Lake Boulevard, Dover, Delaware PSC Conference Room, First Floor
MINUTES FOR APPROVAL:	December 18, 2019

MEMBERS PRESENT

Richard MacDonald, State Lottery Office Member-Chair
James Ascione, Public Member – Vice Chair
Francis Gant, Delaware Firefighters Association Member
Don Poore, Non-Profit Member

MEMBERS ABSENT

Ellen Magee, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Mary Veenema, Administrative Specialist II
Megan Miller, Inspector
Eric Rauch, Gaming Inspector

PUBLIC PRESENT

None Present

CALL TO ORDER

Mr. McDonald called the meeting to order at 10:03 AM

REVIEW AND APPROVAL OF MINUTES

Board of Charitable Gaming

Meeting Minutes –November 20, 2019

Mr. Ascione moved, seconded by Mr. Gant to approve the meeting minutes from October 23, 2019 as written. The motion carried unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

Review of Applications for Raffle Permits

Mr. Gant moved, seconded by Mr. Ascione to approve the raffle permits listed below. The motion carried unanimously.

Newark Elks Lodge #2281

NUR Shrine

United Cerebral Palsy of Delaware Inc.

Ratification of Bingo Event Permits Issued

Mr. Frank moved, seconded by Mr. Poore to ratify the bingo permit events listed below. The motion carried unanimously.

Mill Creek Ladies Auxiliary

Claymore Senior Center, Inc.

Aetna Hose, Hook and Ladder

Delaware Military Academy PTA

Pot Nets Homeowners Association

Nobles Pond Veterans Association Inc.

Delaware Veterans Post II

Cape Henlopen Senior Center

St. Elizabeth Ann Seton

Holy Cross Church

Holy Rosary Catholic Church

Ratification of Charitable Gaming Event Permits Issued

Mr. MacDonald moved, seconded by Mr. Ascione, to ratify the charitable gaming permit events listed below. The motion carried unanimously.

Oak Orchard Riverdale American Legion

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

There was no other business before the Board.

PUBLIC COMMENT

Board of Charitable Gaming
Meeting Minutes –November 20, 2019
There was no public comment.

NEXT MEETING

The next scheduled Board meeting is Wednesday December 18, 2019 at 10:00 a.m., Conference Room A, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board Mr. Gant moved, seconded by Mr. Poore to adjourn the meeting at 10:05 AM. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary Veenema".

Administrative Specialist II